JUNE 2020 Closed Cases

Case Title	Date Opened	Date Closed	Case Agent	Field Office
ENAME ODGOGING OF				
(b) (b), (b) (7)(C)				
				OI - Electronic Crimes
	9/11/2019	6/29/2020	(b) (6), (b) (7)(C)	Division
OI-HQ-2019-CCR-0116 EAST CHICAGO GATEWAY				
PARTNERS /IMPACT				OI - Eastern Region
ENVIRONMENTAL				Field Office (Team
CONSULTING, ET AL	1/16/2020	6/26/2020		(b) (6), (b) (7)(C
HEIQ CHEMTEX INC.,				OI - Eastern Field Office
CONCORD, NC	5/28/2020	6/24/2020		(Team
				OI - Eastern Field Office
	12/11/2019	6/19/2020		(DC)
				OI - Eastern Region
•	0.47.40000	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Field Office (Team
WALISFIELD, VI	2/7/2020	6/19/2020		
CITY OF DENITON HADDOD				OI - Eastern Region
•				Field Office (Team
The state of the s	3/2/2020	6/12/2020		b 6, b 7) c
-	3/2/2020	0/12/2020		
·				OI - Eastern Region
				Field Office (Team
·	1/31/2020	6/12/2020		(b) (6), (b) (7)(c)
(b) (6), (b) (7)(C)				OI - Eastern Field Office
COCONUT CREEK, FL	4/28/2020	6/2/2020		(Team
	EMAIL SPOOFING OF (b) (6), (b) (7)(C) EAST CHICAGO GATEWAY PARTNERS /IMPACT ENVIRONMENTAL CONSULTING, ET AL HEIQ CHEMTEX INC., CONCORD, NC PROACTIVE: REVIEW OF SINGLE AUDITS WITHIN EPA REGION III FOR 2015 THROUGH 2019 TOWN OF WAITSFIELD, WAITSFIELD, VT CITY OF BENTON HARBOR, BROWNFIELDS, BENTON HARBOR, MICHIGAN TRUMBULL MANUFACTURING INC., CLEAN WATER STATE REVOLVING FUND, YOUNGSTOWN, OH (b) (6), (b) (7)(C)	EMAIL SPOOFING OF (b) (6), (b) (7)(C) EAST CHICAGO GATEWAY PARTNERS /IMPACT ENVIRONMENTAL CONSULTING, ET AL 1/16/2020 HEIQ CHEMTEX INC., CONCORD, NC 5/28/2020 PROACTIVE: REVIEW OF SINGLE AUDITS WITHIN EPA REGION III FOR 2015 THROUGH 2019 12/11/2019 TOWN OF WAITSFIELD, WAITSFIELD, VT 2/7/2020 CITY OF BENTON HARBOR, BROWNFIELDS, BENTON HARBOR, MICHIGAN 3/2/2020 TRUMBULL MANUFACTURING INC., CLEAN WATER STATE REVOLVING FUND, YOUNGSTOWN, OH 1/31/2020	EMAIL SPOOFING OF (b) (6), (b) (7)(C) EAST CHICAGO GATEWAY PARTNERS /IMPACT ENVIRONMENTAL CONSULTING, ET AL HEIQ CHEMTEX INC., CONCORD, NC PROACTIVE: REVIEW OF SINGLE AUDITS WITHIN EPA REGION III FOR 2015 THROUGH 2019 TOWN OF WAITSFIELD, WAITSFIELD, VT 2/7/2020 CITY OF BENTON HARBOR, BROWNFIELDS, BENTON HARBOR, MICHIGAN TRUMBULL MANUFACTURING INC., CLEAN WATER STATE REVOLVING FUND, YOUNGSTOWN, OH 1/31/2020 6/12/2020 (6/12/2020	EMAIL SPOOFING OF (b) (6), (b) (7)(C) PAST CHICAGO GATEWAY PARTNERS /IMPACT ENVIRONMENTAL CONSULTING, ET AL HEIQ CHEMTEX INC., CONCORD, NC PROACTIVE: REVIEW OF SINGLE AUDITS WITHIN EPA REGION III FOR 2015 THROUGH 2019 TOWN OF WAITSFIELD, WAITSFIELD, VT CITY OF BENTON HARBOR, BROWNFIELDS, BENTON HARBOR, MICHIGAN TRUMBULL MANUFACTURING INC., CLEAN WATER STATE REVOLVING FUND, YOUNGSTOWN, OH 1/31/2020 (b) (6), (b) (7)(C)

Released via FOIA EPA-2020-005527 Page 1 of 1